

MINUTES

RSU #26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, August 7, 2018, at 6:00 p.m.

- x Brian McGill, chairperson (via Google Hangout)
- x Jacob Eckert, vice-chair
- x Mark Brewer
- x Erin Ellis
- x Geoff Wingard
- Katie King, Student Advisor
- Eli McGill, Student Advisor
- x Ross Cobo-Lewis, Student Advisor Alternate

- Opening
 - Call to Order

Jacob Eckert called the meeting to order at 6:00 pm

- Pledge of Allegiance
- Agenda Adjustments
 - Add Approval of School Physician

Motion: *Jacob Eckert moved to accept the agenda adjustments, Mark Brewer seconded the motion.*

Vote: 4-0

- Consideration of the Minutes
 - June 19, 2018

Motion: *Jacob Eckert moved to approve the minutes, Mark Brewer seconded. Vote: 4-0*

- July 20, 2018

Motion: *Jacob Eckert moved to approve the minutes, Mark Brewer seconded. Vote: 4-0*

- Approval of Warrants

- Payrolls 26, 1, 2; Warrants 26, 26 int, 26A, 26B, 1, 2; ME Pers - June, July

Motion: *Jacob Eckert moved to approve the warrants, Mark Brewer seconded. Vote: 4-0*

- Public Comment- none

- Presentations

- Superintendent Report
 - Maine State Management Association Legislative Update
 - Summary of new staff
 - Cabling project
 - New copiers being installed August 22-23
- Principal Reports
 - Asa Adams Principal Darren Akerman
 - Acknowledged custodial staff, Kate Crane, and Lisa Erhardt
 - Excited about Habits of Mind and The Lucy Calkins literacy project
 - OMS Principal Heath Kennie
 - Acknowledged custodians and Sean Malone
 - Encourages parents to reach out with concerns and questions about student schedules
 - NWEA Math growth

- Plans to work on Social Studies curriculum, working to align curriculum with Asa Adams and OHS

- Student Report
 - none

- **Action Items**

- **Staff Nomination**

Principal Darren Akerman introduced Kelly Berglund and nominated by Superintendent Higgins for the Asa Adams Primary Teacher (1st Grade) position

Motion: Jacob Eckert moved to enter executive session at 6:27 p.m. and Mark Brewer seconded the motion. Vote: 4-0

The board entered executive session at 6:27 pm and exited executive session at 6:40 pm

Motion: Jacob Eckert moved to authorize the hiring of Kelly Berglund, Mark Brewer seconded the motion. Vote: 4-0

- **Co-Curricular nominations**

Superintendent Higgins presented the slate of nominations as listed in the school board packet.

Motion: Jacob Eckert moved to accept the slate of Co-Curricular nominations as presented, Erin Ellis seconded the motion. Vote: 4-0

- **Approval of School Physician – Dr. Dianne Kallen**

Motion: Jacob Eckert moved to accept Dr. Dianne Kallen as the RSU 26 School Physician, Erin Ellis seconded the motion. Vote: 4-0

- **Future Agenda Items**

- Approval of PEPG
- Crisis/safety plan approval FY 18-19

- **Public Comment - none**

- **Date, Time, and Location of Next Meeting**

- August 21, 2018 at 6:00 p.m., Town Council Chambers
- August 21, 2018 at 5:00 p.m. Town Council Chambers (workshop on test scores)

- **Request for Information and Follow-up - none**

- **Adjournment**

Motion: Jacob Eckert moved to adjourn the meeting at 6:50 and Erin Ellis seconded the motion. Vote: 4-0

Meeting adjourned.

Respectfully submitted,
Raechelle Edmiston-Cyr
 Central Office Administrative Assistant